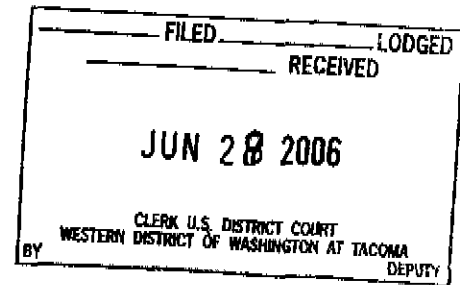


Judge Ronald B. Leighton



UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICHARD EARL ANDERSEN,

Defendant.

NO. CR05-5647RBL

ORDER OF FORFEITURE

WHEREAS, on March 9, 2006, the Defendant, RICHARD EARL ANDERSEN, entered into a Plea Agreement with the United States pursuant to which the Defendant entered a guilty plea to the offense charged in Count 1 of the Superseding Indictment, Conspiracy to Commit Visa Fraud, in violation of Title 18, United States Code, Sections 371 and 1546(a), and further agreed to forfeit to the United States Two Thousand Dollars (\$2,000.00) as property ~~that was~~ *derived from* used, or intended to be used, in any manner or part, to commit or to facilitate the commission of the charged offense, and any property constituting, or derived from, any proceeds Defendant obtained, directly or indirectly, as the result of such offense, and

WHEREAS, Rule 32.2(c)(1) provides that "no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment,"

12K

1 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that
 2 the Defendant shall forfeit ^{within Twelve months of this date} to the United States a money judgment in the sum of Two Thousand
 3 Dollars (\$2,000.00) pursuant to Title 18, United States Code, Section 982(a)(6)(A), and Title 21,
 4 United States Code, Section 853.

5 IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction
 6 in the case for the purpose of enforcing this Order;

7 IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(3), this Order of Forfeiture
 8 shall become final as to the defendant at the time of sentencing, or before sentencing if the
 9 defendant consents, and shall be made part of the sentence and included in the judgment;

10 IT IS FURTHER ORDERED that the United States may, at any time, move pursuant to
 11 Rule 32.2(e) to amend this Order of Forfeiture to substitute property having a value not to exceed
 12 Two Thousand Dollars (\$2,000.00) to satisfy the money judgment in whole or in part; and

13 \\\

14 \\\

15 \\\

16 \\\

17 \\\

18 \\\

19 \\\

20 \\\

21 \\\

22 \\\

23 \\\

24 \\\

25 \\\

26 \\\

27

28


1 The Clerk of the Court is directed to send a copy of this Order of Forfeiture to all counsel
2 of record and three (3) "raised sealed" certified copies to the United States Attorney's Office.


3 DATED this 28th day of June, 2006.

4
5 
6 UNITED STATES DISTRICT JUDGE

7 Presented by:

8 
9 MATTHEW H. THOMAS
10 Assistant United States Attorney

11 
12 LEONIE G.H. GRANT
13 Assistant United States Attorney

14 
15 KENNETH KANEV
16 Attorney for Defendant

17 
18 RICHARD EARL ANDERSEN
19 Defendant